

# King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Regional Transit Committee**

Councilmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair; Dow Constantine, Kathy Lambert, Larry Phillips, Pete von Reichbauer

Suburban Cities Association: Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Pam Carter, Tukwila; Kathy Huckabay, Sammamish; Joan McGilton, Burien;

Robert Ransom, Shoreline; Ralph Shape, SeaTac; Roger Thordarson, Auburn:

Alternates: Bryan Cairns, Mercer Island; Rich Hildreth, Pacific; Conrad Lee, Bellevue; Joan McBride, Kirkland

City of Seattle: Jan Drago, Tom Rasmussen; Alternate: Jean Godden

Staff: Arthur Thornbury (296-1680), Lead Analyst; Joanne Rasmussen (296-0333), Committee Assistant

Room 1001 June 21, 2006 3:00 PM

## Call to Order

The meeting was called to order at 3:24 p.m.

## Roll Call

Present: Mr. Dunn, Ms. Patterson, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Butler, Ms. Burbidge, Mr. Shape, Mr. Rasmussen, Ms. Huckabay and Mr. Lee Excused: Mr. Constantine, Ms. McGilton, Ms. Carter, Mr. Thordarson, Ms. Drago and Mr. Ransom

## 1. Approval of Minutes

The minutes of the May 17, 2006 meeting were approved.

#### 2. Chair's Report

The Chair noted that the July 19th meeting would be held out of the courthouse. The location has not yet been determined.

#### 3. Vice Chair's Report

There was no report from the Vice-Chair.

# 4. General Manager's Report

The General Manager's Report was deferred to the July meeting.

#### 5. Announcements

There were no announcements from the members.

#### Public Comment

The following people appeared before the committee to offer public comment: Paul Locke, 308 E. Republican, Seattle, 98102 Will Knedlik, PO Box 99, Kirkland, 98083

In addition to his remarks during the Public Comment period, Mr. Knedlik distributed written comments to the members.

## **Briefing**

#### 7. **Briefing No. 2006-B0105**

Transit Planning and Policy Framework

Arthur Thornbury, Council Staff, briefed the committee. Copies of the Executive's budget proviso response was distributed to the members, Jim Jacobson, Deputy Transit General Manager, answered questions from the members. The Members voted to send a letter to the Council Chair to request a formal role in the review of the transit long range planning policy. Deputy Mayor Shape and Councilmember Lee were on the record preferring to pass a resolution by the committee rather than sending a letter.

This matter was Presented.

#### 8. **Briefing No. 2006-B0106**

Transit Now Initiative

Arthur Thornbury, Council Staff, briefed the committee. Kevin Desmond, Tansit General Manager, and Victor Obeso, Manager, Service Development, Transit Division, briefed the committee and answered questions from the members during a powerpoint entitled Transit Now, dated June 21, 2006.

This matter was Presented.

## 9. **Briefing No. 2006-B0107**

King County Metro Transit 2005 Performance

The Chair requested the Mr. Desmond be available to answer questions regarding the report during his General Manager's Report in July.

Deferred

#### **Other Business**

There was no further business to come before the committee.

#### **Adjournment**

The meeting was adjourned at 4:56 p.m.

| Approved this | day of | ·                 |
|---------------|--------|-------------------|
| _             |        | Clerk's Signature |